



**Citizen Transportation Advisory Committee**  
**City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210**

**CTAC REGULAR MEETING LEGAL ACTION REPORT**  
**Monday, November 2, 2009**

1. **Confirmation of Quorum/Call to Order/Introduction of Guests:** Chair Farhad Moghimi called the meeting to order with a quorum in place at 5:35 p.m.
2. **Approval of August 3, 2009 CTAC Meeting Minutes:** *Lopez moved for approval, Bowen seconded; approved by voice vote.*
3. **Call to the Audience-3 Minutes:** No action was taken.
4. **Discussion- Department of Transportation Update-Andrew Singelakis, TDOT Deputy Director:** No action was taken.
5. **Discussion-*\*\*Revitalizing\*\** Downtown Tucson Report- Glenn Lyons, CEO Downtown Tucson Partnership:** No action was taken.
6. **Discussion - Modification of CTAC Quorum Requirements- Farhad Moghimi:** No action was taken.
7. **Discussion- Modification of CTAC Meeting Dates-Farhad Moghimi/Yolanda Parker, CTAC Staff Person:** No action was taken.
8. **Discussion/Appointment-Kolb Road/Sabino Canyon Citizens Oversight Committee CTAC Appointment Farhad Moghimi:** John Carlson was appointed to this Oversight Committee by Chair Moghimi: the action was approved by the full Committee, voice vote.
9. **Discussion- Transit Subcommittee Assignment- Farhad Moghimi:** No action was taken.
10. **CTAC Subcommittees Reports:**
  - a Budget Subcommittee – Farhad Moghimi No action was taken.
  - b Transit Subcommittee –Farhad Moghimi/Sami Hamed No action was taken.
  - c Major Projects Subcommittee – Caroline Tompkins No action was taken.
  - d Bylaws Subcommittee-Michael Boreale No action was taken.
11. **CTAC Liaison Reports:**
  - a BAC Liaison – Vacant No action was taken.
  - b ParkWise Liaison – Dale Calvert No action was taken.
  - c Downtown Links – Susan Marshall No action was taken.
  - d PAG Liaison – Jamey Sumner and John Carlson No action was taken.
  - e 22<sup>nd</sup> Street & Kino Parkway Liaison-Jamey Sumner No action was taken.



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**CTAC Liaison Reports Continued:**

f	Grant Road – Dale Calvert	No action was taken.
g	CODI Liaison – Cyndi Segroves	No action was taken.
h	Houghton Rd Project- Rudy Lopez	No action was taken.
i	22 <sup>nd</sup> Street- John Carlson	No action was taken.

**13. Future Agenda Items:** No action was taken.

**14. Announcements:** No action was taken.

**15. Adjournment:** Chair Farhad Moghimi adjourned the meeting at 6:55 p.m.